

ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE
MAY 24, 2017
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501

Members present: Scott Holewinski, Billy Fried, Mike Timmons, Dave Hintz and Jack Sorensen (late)

Members absent: None

Department staff present: Karl Jennrich, Director; Kathy Ray, Land Use Specialist; and Julie Petraitis, Program Assistant

Other county staff present: Mike Fugle, Assistant Corporation Counsel and Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 p.m., in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Dave Hintz, second by Mike Timmons to approve the amended agenda. With all members present voting “aye”, the motion carried.

Public comments. None

Approve meeting minutes of May 3 and May 10, 2017.

Motion by Dave Hintz, second by Billy Fried to approve the meeting minutes of May 3 and May 10, 2017 as submitted. With all members present voting “aye”, the motion carried.

Discuss/act on conditional use permit application by Marshfield Clinic Inc. to construct a hospital addition to the existing Marshfield clinic building a helipad located at 9601 Townline Road further described as part of the NW NW and NE NW, Section 11, T39N, R6E, PIN MI 2173, Town of Minocqua, Oneida County.

Mr. Jennrich provided the committee with all correspondence received up to the April 27, 2017 public hearing.

The committee will meet on May 31, 2017 to confirm that all their questions have been addressed. They will meet on June 8, 2017 to deliberate the Conditional Use Permit application.

Discuss/act on Ordinance Amendments for Chapter 9, Section 3, 7, 9 and 10 of the Oneida County Zoning and Shoreland Protection Ordinance. These are changes related to previous public hearings the Planning and Development Committee held to revise the Oneida County Zoning and Shoreland Protection Ordinance due to changes to NR 115.

Mr. Jennrich provided the proposed changes to the above Sections of Chapter 9.

Mr. Jennrich provided the committee with the proposed changes to Definitions.

Discuss/act on payment of invoice of Brown and Jones Reporting, Inc., for Marshfield Clinic public hearing. Motion by Mike Timmons, second by Dave Hintz to approve the payment to Brown and Jones Reporting, Inc. With all members present voting “aye”, the motion carried.

Refunds. There is one refund. Motion by Mike Timmons, second by Dave Hintz to approve the refund as requested. With all members present voting “aye”, the motion carried.

Line item transfers, purchase orders, and bills. There are no line item transfers or purchase orders. The bill was approved under item #7.

Approve future meeting dates: May 31, June 7, June 8, and June 21, 2017.

Public comments. None

Future agenda items. As discussed

Adjourn.

2:05 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Billy Fried to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director